

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY December 3, 2012
7:00 PM**



Call to Order

Public Comment

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Approval of Minutes of November 5, 2012
Approval of Vouchers of December 3, 2012**

2. **Staff Reports**
Medina Police Report
Fire Report (written)
3. **WSDOT Presentation**
4. **Public Hearings**
 - a. **Amendments to 2012 Budget**
 - b. **Adoption of 2013 Budget**
5. **Public Hearing – Shoreline Management Program**
6. **Mayor's Report**

Adjournment

The Council may add and take action on other items not listed in this agenda